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Meeting of the Trustees of the Bowling Green State Normal College at Neil House, Columbus, Ohio, at 10 A. M.

Meeting called to order by President J. E. Collins.

Members present,- John Begg, J. D. McDonel, D. T. Davis and J. E. Collins. Absent- D. C. Brown. President H. B. Williams and Howard, of Howard & Merriam, Architects, were present.

J. D. McDonel acted as Secretary.

The following bills were presented:-

H. B. Williams, expense account	\$10.00
J. E. Collins, expense account	56.70
J. D. McDonel, expense account	17.70
R.W. Treber, care taker, months of May and June, 1913,	150.00
The McManus-Troup Co., one McMillan Ledger	28.00

Moved by Davis and seconded by McDonel that the bills be allowed and orders drawn for the amounts and forwarded to Auditor of State. Roll call,- Davis yes,- Begg,- Collins yes,- McDonel yes.- Carried.

Mr. C. Tingley, 602 South Walter St., Albuquerque, New Mexico, was present and offered what is known as the Wooster property in Bowling Green, Ohio, size of Lot 240 ft. front and 240 ft. deep for \$6250.00.

Moved by Begg and seconded by McDonel that Howard & Merriam, Architects, be allowed 2% on \$3000.00 estimate as allowed the contractors The Steinle Construction Co., of Fremont, Ohio. Roll call,- Begg yes,- Collins yes,- McDonel yes,- Davis yes.- Carried.

Moved by Davis and seconded by McDonel that the architect's estimate for \$3000.00 to the Steinle Construction Co. on the Administration Building be approved and Secretary ordered to sign same. Vote: D. T. Davis yes,- J. E. Collins yes,- J. D. McDonel yes,- John Begg yes.- Carried.

Moved by McDonel and seconded by Davis that the plans, specifications, estimate, etc. for the completion of the Administration Building of the Bowling Green State Normal College as submitted by Howard & Merriam, Architects, be approved and ordered signed. Vote:- D. T. Davis yes,- J. E. Collins, yes,- J. D. McDonel yes,- John Begg yes.- Carried.

Moved by D. T. Davis and seconded by McDonel that the plans, specifications, estimate etc., for the Women's Dormitory of the Bowling Green State Normal College as submitted by Howard & Merriam, architects, be approved and ordered signed. Vote:- D. T. Davis yes,- J. E. Collins yes,- J. D. McDonel yes,- John Begg yes.- Carried.

Moved by Begg and seconded by Davis that the Secretary be instructed to advertise for bids for the completion of the Administration Building and the construction of the Women's Dormitory of the Bowling Green State Normal College according to law. Bids to be received on 19th day of August, 1913. This advertisement to be inserted upon receipt of notice from the Architects that the proper State authorities have signed plans, specifications and estimate. Vote:- Begg yes,- Davis yes,- McDonel yes,- Collins yes.- Carried.

Moved by Davis and seconded by Begg that the architects, Howard & Merriam secure at once the proper signatures of State officials on plans, specifications, estimates, etc., for the

completion of the Administration Building and the construction of the Women's Dormitory, of the Bowling Green State Normal College, placing necessary plans on file with the Auditor of State.
Vote:- Davis yes,- Begg yes,- McDonel yes,- Collins yes.- Carried.

Moved by McDonel and seconded by Begg that Howard & Merriam, Architects, be instructed to prepare preliminary sketches in consultation with President Williams for the proposed new Science Building, Power House, and tunnel plant, and have sketches of same ready to submit at meeting of Board of Trustees on date of August 19, 1913. The consultations between President Williams and the architects to be arranged between themselves. Contract to be same as Dormitory with exception that 1% be paid architects when plans, specifications and estimate are properly signed according to law. Vote:- Begg yes,- Davis yes,- McDonel yes,- Collins yes.- Carried.

Estimate No. 1.

June 23rd, 1913.

Office of Howard & Merriam, Archt's,	Original Contract	\$134427.00
Columbus, Ohio.	Approved Extras and Additions	9411.44
Acting for State of Ohio	Total	143838.44
Contract for Administration Bldg. Bowling Green	Deductions	
State Normal College, Bowling Green, Ohio.	Total to Date	143838.44

Class of Work	Division of Contract	Original Contract. Total amount due to date	Due this Estimate.
Excavation	\$2900.00	\$2500.00	\$2500.00
Footing & Walls	3074.00	657.89	657.89
Cement Work, etc.	3458.00		
Reinforced C. Floor	25000.00		
Cut Stone	17760.00		
Cut Stone	37800.00		
Brick work	8000.00		
Lath & Plaster	10460.00		
Structural steel	19280.00		
Carpenter work	1050.00		
Slate B. boards	5385.00		
Roofing & Sheet Mtl.	3400.00		
Painting & Glaz.	1560.00		
Marble & Tile	2900.00		
Elec. wiring	3100.00		
	145627.00		
Deduct for op. 1-2-7-13-18-19-20			
Add for Op. 9-1200	11200.00		
Total	134427.00	3157.89	3157.89
Less Five per cent. retained		157.89	157.89
Net Totals		3000.00	3000.00

\$134427.00 On Original Contract
9411.44 On Extras and Additions
143838.44 Total.

I hereby certify that the amount of Three Thousand and ----- Dollars named in this estimate is due the said contractor on this date in accordance with the conditions of the contract.

Howard & Merriam, Architect.

CONTRACTOR'S RECEIPT.

\$3000.00

June 23rd, 1913.

Received from the Auditor of State his warrant on the Treasurer of State for Three Thousand and -----100 Dollars in full of above estimate.

Contractor.

There being no further business it was moved by Begg and seconded by Davis that the Board adjourn.- Carried. Board adjourned.

J. E. Camp
Pres.
Sec